



Meeting Notice

Special Meeting

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tuesday, Nov. 18, 2014

3 to 4 p.m. (ct)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

- **Call to order**
- **Executive Session**
 - The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this Executive Session is negotiating strategy/negotiating instructions.
- **Architecture Hardware/Software Change Requests**
- **Other**
 - E2E Status
 - Schedule Update
- **Adjourn**

Next meeting is scheduled for Tuesday, November 25, 2014, in the N.D. Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing – State Capitol at 2:30 p.m.